



Cleveland City Council

Committee Calendar

City Council

Cleveland City Hall, Room
216
601 Lakeside Avenue, N.E.
Cleveland, OH 44114

Monday, April 22, 2019

7:00 PM

Council Chambers

CALL TO ORDER; ROLL CALL

PRAYER OR MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

REPORTS AND COMMUNICATIONS

•The Ohio Division of Liquor Control

[522-2019](#) #14374151165. New License Application, D3. Chipotle Mexican Grill of Colorado LLC, 224 Euclid Ave. (Ward 3).

Attachments: [522-2019-COMM-Liquor224Euclid](#)

[523-2019](#) #14374151175. New License Application, D3. Chipotle Mexican Grill of Colorado LLC, 11452 Euclid Ave. (Ward 6).

Attachments: [523-2019-COMM-Liquor11452Euclid](#)

[524-2019](#) #26312750340. New License Application, C2. Family Dollar Stores of Ohio, Inc., 8003 Broadway Ave. (Ward 12).

Attachments: [524-2019-COMM-Liquor8003Broadway](#)

[525-2019](#) #14374151170. New License Application, D3. Chipotle Mexican Grill of Colorado LLC, 16729 Lorain Ave. (Ward 17).

Attachments: [525-2019-COMM-Liquor16729Lorain](#)

•Plats

[517-2019](#) Dedication Plat for Abbey Avenue and Gehring Avenue, Lorain Avenue and Gehring Avenue. Approved by Committees on Municipal Services and Properties, and Development Planning and Sustainability. Without objection, Plat approved.

Attachments: [517-2019-COMM-Plat-Abbey Ave and Gehring Ave](#)

[518-2019](#) Dedication Plat for Bridge Court Townhomes Subdivision, West 54th Street between Franklin Boulevard and Bridge Court. Approved by Committees on Municipal Services and Properties, and Development Planning and Sustainability. Without objection, Plat approved.

Attachments: [518-2019-COMM-Plat-Bridge Ct Townhomes](#)

SPECIAL RESOLUTIONS

Condolence; Moment of Silence

[526-2019](#) Condolence Resolution for Samuel Lee Hunter

Sponsors: Anthony Hairston

[527-2019](#) Condolence Resolution for Randy Williams

Sponsors: Joseph Jones

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

[528-2019](#) Congratulations Resolution for Reverend Dr. Joshua Antoine Harris

Sponsors: Phyllis E. Cleveland

[529-2019](#) Congratulations Resolution for Elizabeth Baptist Church

Sponsors: Phyllis E. Cleveland and Anthony Brancatelli

[530-2019](#) Congratulations Resolution for William Maynard - 93rd Borthday

Sponsors: Brian Kazy

[531-2019](#) Recognition Resolution for Nia J. Imani

Sponsors: Blaine Griffin

PRESENTATIONS

FIRST READING LEGISLATION

•Emergency Ordinances Referred

[508-2019](#) AN EMERGENCY ORDINANCE Authorizing the issuance and sale of bonds in the maximum principal amount of \$12,000,000 for the purpose of providing funds to improve municipal parks and recreation facilities and authorizing related matters.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: [508-2019-EOrd-2019 GO bonds - parks and rec facilities](#)

[508-2019-A-FILE](#)

509-2019

AN EMERGENCY ORDINANCE Authorizing the issuance and sale of bonds in the maximum principal amount of \$18,000,000 for the purpose of providing funds to improve buildings and structures housing and providing for the discharge of governmental functions and services otherwise benefiting the public safety, health and welfare and for the provision of necessary fixtures, furnishings, equipment, technology, appurtenances, utilities, and site improvements for the purpose and authorizing related matters.

Sponsors:

Kevin Kelley and By Departmental Request

Attachments:

[509-2019-EOrd-2019 GO bonds - public facilities](#)

[509-2019-A-FILE](#)

510-2019

AN EMERGENCY ORDINANCE Authorizing the issuance and sale of bonds in the maximum principal amount of \$23,000,000 for the purpose of providing funds to improve the municipal street system and related facilities and authorizing related matters.

Sponsors:

Kevin Kelley and By Departmental Request

Attachments:

[510-2019-EOrd-2019 GO bonds - roads and bridges](#)

[510-2019-A-FILE](#)

511-2019

AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into one or more mutual aid agreements with other political subdivisions in the State of Ohio for additional police protection, fire, and emergency medical services for aid and assistance in connection with the Major League Baseball Association 2019 All-Star Game being held in Cleveland on July 9, 2019, along with associated events and activities on days before and after the day of the Game.

Sponsors:

Matt Zone, Kevin Kelley and By Departmental Request

Attachments:

[511-2019-EOrd-Ags for mutual aid for All-Star game](#)

512-2019

AN EMERGENCY ORDINANCE Authorizing the Commissioner of Purchases and Supplies to sell City-owned property no longer needed for public use located at the northeast corner of East 93rd Street and Chester Avenue to The Cleveland Clinic Foundation for purposes of constructing a dental clinic.

Sponsors:

Basheer Jones, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments:

[512-2019-EOrd-Sell property at NEC of E 93 and Chester to Cleveland Clinic fo](#)

513-2019

AN EMERGENCY ORDINANCE (as a substitute for Ord. No. 449-2019) Determining the method of making the public improvement of rehabilitating several offices and one area in City Hall caused by water damage; and authorizing the Directors of Capital Projects and/or Public Works to enter into one or more public improvement contracts for the making of the improvement; authorizing the Director of Finance to lease office space to temporarily locate employees while renovations are being made to their offices, for a period up to one year; authorizing the acceptance of gifts and grants; and authorizing the purchase and rental by one or more requirement contracts of furniture, furniture systems, equipment, comprehensive moving and storage services.

Sponsors:

Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments:

[513-2019-EOrd-Substitute for Ord. No. 449-2019 - PIK for rehab City Hall office](#)

516-2019

AN EMERGENCY ORDINANCE Authorizing the acquisition and recording of certain easement interests from Uptown Three L.P. for use of a public sidewalk to be used as a drop-off area for students and residents, for the Office of Capital Projects.

Sponsors:

Blaine Griffin, Kenneth Johnson, Anthony Brancatelli and By Departmental Request

Attachments:

[516-2019-EOrd-Accept easements on E 115 b. Euclid and Bellflower from Upto](#)

519-2019

AN EMERGENCY ORDINANCE Authorizing the appropriate Director or Directors to enter into a grant agreement with Ohio City Incorporated to provide program support for Near West Recreation youth programs.

Sponsors:

Kerry McCormack

Attachments:

[519-2019-EOrd-authorizing grant agreement with OCI for NWR](#)

520-2019

AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into a Trademark License Agreement with the U.S. Census Bureau, U.S. Department of Commerce.

Sponsors:

Kevin Kelley

Attachments:

[520-2019-EOrd-2020 census trademark](#)

•Emergency Ordinances Read in Full and Passed515-2019

AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into agreement with Laura M. Bala to provide consulting services for the Commercial Revitalization Services for E. 185th Street Project through the use of Ward 8 Casino Revenue Funds.

Sponsors:

Michael Polensek

Attachments:

[515-2019-FOR PASSAGE-EOrd-East 185th Street Revitalization Project Ward 8](#)

•Ordinances Referred[514-2019](#)

AN ORDINANCE Establishing a zero foot Mapped Building Setback from the property line along the southern side of Carter Road between Riverbed Street and the eastern property line of Permanent Parcel No. 004-26-040 (Map Change 2600).

Sponsors:

Kerry McCormack

Attachments:

[514-2019-Ord-Zoning - Establishing Mapped Building Setback on Carter b. Rive](#)

•Emergency Resolutions Read in Full and Adopted[521-2019](#)

AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a D5 and D6 Liquor Permit to 10300 Union Avenue and Patio.

Sponsors:

Blaine Griffin

Attachments:

[521-2019-FOR ADOPTION-ERes-OBJ-TRFO-10300 UNION](#)

SECOND READING LEGISLATION**•Emergency Ordinances Passed**[1187-18](#)

AN EMERGENCY ORDINANCE Authorizing the Commissioner of Purchases and Supplies to sell City-owned property no longer needed for public use located on Brookpark Road near NASA Glenn Research Center to 21000 Brookpark Landlord, LLC, for purposes of providing parking for a redevelopment to be located in Fairview Park; and to enter into a purchase and sale agreement.

Sponsors:

Phyllis E. Cleveland, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes:

PORT CONTROL DEPARTMENT; PURCHASE AGREEMENT; PURCHASES AND SUPPLIES DIVISION

Attachments:

[1187-18-EOrd-Sell property on Brookpark Rd to 21000 Brookpark Landlord, NA](#)

[1187-18 - Executive Summary - BDM - NASA K Lot Sale - 10-26](#)

[324-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with Sustainable Community Associates, LTD, or its designee, to support debt service related to the project and assist with the development of market rate apartments, retail space and residential parking; to provide for payments to the Cleveland City School District; and to declare certain improvements to real property to be a public purpose.

Sponsors:

Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes:

ECONOMIC DEVELOPMENT DEPARTMENT; TAX INCREMENT FINANCING (TIF) ; CLEVELAND MUNICIPAL SCHOOL DISTRICT

Attachments:

[324-2019-EOrd-ed-TIF Agreement - Sustainable Community Associates LLC fo](#)

[324-2019-A-FILE](#)

[324-2019 Exec. Summary - Tappan TIF](#)

[324-2019 Site Plans](#)

[Amend 324-2019](#)

[374-2019](#)

AN EMERGENCY ORDINANCE Authorizing the purchase by one or more contracts of one aircraft rescue and firefighting vehicle, for the Division of Cleveland Hopkins International Airport, Department of Port Control.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Indexes:

CLEVELAND HOPKINS INTERNATIONAL AIRPORT; CONTRACTS; PORT CONTROL DEPARTMENT

Attachments:

[374-2019-EOrd-Std K airport rescue and firefighting vehicle](#)

[374-2019 - Executive Summary - ARFF Vehicle Purchase](#)

[401-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with CLE Dexter LLC and/or its designee, in consideration for the developer agreeing to make certain improvement to the property; to provide for payments to the Cleveland City School District; and to declare certain improvements to real property to be a public purpose.

Sponsors:

Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes:

CLEVELAND METROPOLITAN SCHOOL DISTRICT ; ECONOMIC DEVELOPMENT DEPARTMENT; TAX INCREMENT FINANCING (TIF)

Attachments:

[401-2019-EOrd-TIF Ag - Dexter Apartments](#)

[401-2019-A-FILE](#)

[401-2019 Executive Summary - CLE Dexter TIF](#)

[401-2019 Site plans](#)

[Amend 401-2019](#)

[404-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the second option to renew Contract No. CT 3001 PS 2017-176 with IntelliNet Corporation to provide technical support and maintenance of core information technology activities, and other related services, for the Department of Port Control.

Sponsors:

Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Indexes:

PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments:

[404-2019-EOrd-Exercise option to renew K 2017-176 w IntelliNet Corp for tech](#)

[404-2019 - Executive Summary - ITS - IntelliNet Option](#)

[443-2019](#)

AN EMERGENCY ORDINANCE To amend Section 125.01 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 126-01, passed March 26, 2001, relating to the Law Director's powers and duties; and to amend Section 3 of Ordinance No. 323-15, passed March 30, 2015, relating to compensation for various classifications.

Sponsors:

Kevin Kelley and By Departmental Request

Indexes:

CODIFIED ORDINANCES; LAW DEPARTMENT

Attachments:

[443-2019-EOrd-Amend 125.01 - Director of Law, number of prosecutors](#)

•Emergency Resolutions Adopted

[482-2019](#)

An Emergency Resolution Urging the Ohio General Assembly to increase the Ohio Rape Crisis Centers Line Item in the Ohio Operating Budget from \$1,550,000 to \$3,000,000 per fiscal year.

Sponsors:

Matt Zone

Indexes:

OHIO GENERAL ASSEMBLY; RESOLUTION OF SUPPORT; STATE OF OHIO; WARD 15

Attachments:

[482-2019-ERes-urging increased Ohio Rape Crisis Centers Line Item](#)

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

MOTION TO EXCUSE THE ABSENCES

ADJOURN